

**Welcome
To a Meeting of the
Board of School Trustees
Randolph Southern School Corp
One Rebel Drive
Lynn, IN 47355**

**A G E N D A

MONDAY
July 12, 2021
7:30 PM**

EXECUTIVE SESSION

6:30 PM

Superintendent's Office

1. Where authorized by federal or state statute.
2. For discussion of strategy for: (A) Collective bargaining
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
5. To receive information about and interview prospective employees.
6. With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before termination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver.
9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

REGULAR MEETING

Superintendent's Office Board Room

- I. CALL TO ORDER _____PM Jan Caudle

- II. MINUTES – Regular Meeting, June 14, 2021 Tom McFarland
Motion: _____ Second: _____ Vote: _____

- III. PRESIDENT'S BUSINESS

PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME.

- IV. OLD BUSINESS

- V. ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE
 - A. Accounts Payable Vouchers and Cash Balance

APV's June 11, 2021 through July 8, 2021 numbered _____ through _____ in the amount of \$_____.

June 30, 2021 Cash Balance Education Fund: \$ 421,497.03
June 30, 2021 Operations Fund: \$744,908.42

Motion: _____ Second: _____ Vote: _____

- VI. NEW BUSINESS
 - A. Business Items
 - 1. Memorandum of Understanding

Superintendent recommends the approval of the Memorandum of Understanding between the Community & Family Services, Inc. Head Start and Randolph Southern Corporation as presented.

Motion: _____ Second: _____ Vote: _____

2. Valic 401A Restatement

Superintendent recommends the approval of the 6-year 401A restatement documents issued by Valic. These documents are the Randolph Southern plan documents provided by Valic that align with IRS regulations. Dr. Bowsman met with Valic representative Dan Orr to review the documents provided.

Motion: _____ Second: _____ Vote: _____

B. Personnel

Superintendent, Jr. /Sr. High School Principal, Elementary Principal, Athletic Director, Director of Operations, and Cafeteria Director recommend the Board of School Trustees approve the following personnel items:

1. Accept the resignation of Michelle Dingess as cafeteria worker.
2. Approve Kyler Naylor as Volunteer Assistant Boys Tennis Coach for the 2021-2022 school year.
3. Accept the resignation of Deb Peters as Elementary Paraprofessional.
4. Accept the resignation of Jordan Pike as Band and Choir Director.
5. Approve James Roberts as Athletic Director/Assistant Principal at the rate of \$62,000.00 for 205 days. Benefits to follow other Principal package.
6. Accept the resignation of Emma Robinson as substitute custodian for the maintenance department.
7. Accept the resignation of Eva Robinson as substitute custodian for the maintenance department.
8. Approve Jami Stephan as Kindergarten teacher at RSE for the 2021-2022 school year. The position is contingent upon Mrs. Stephan obtaining a substitute-teaching permit for the first semester and an emergency permit for the second semester. Mrs. Stephan will be on a daily rate of \$188.52 for 183 days. Benefits will follow the Master Contract.

9. Approve Dennis Williams as Elementary Server for the Cafeteria.

Motion: _____ Second: _____ Vote: _____

C. Fundraisers

Superintendent, Jr. /Sr. High School Principal, and Athletic Director recommend the Board of School Trustees approve the following fundraisers:

- 1. Girls Basketball request to hold a golf outing on August 22, 2021 at Winchester Golf Course. They plan on raising funds by collecting hole sponsors from June 17, 2021 through August 22, 2021. Funds will be utilized to purchase practice gear. Anticipated income: \$2,500.00. Contact Person: Jerimy Stephan.

Motion: _____ Second: _____ Vote: _____

D. Facility Use Requests

E. Field Trips

F. Curriculum

- 1. Summer Band

Superintendent recommends postponing summer band for 2021 due to the Band Director's resignation. Additionally, the withdraw of three (3) ECA instructors (Olivia Gundrum, Danielle Ruhl, Kevin Shockley) approved at the June 14, 2021 school board meeting. No practices or events occurred. Students will have the opportunity to participate with The Force at Randolph Central. The school corporation would like to thank Randolph Central for allowing our students to participate.

Motion: _____ Second: _____ Vote: _____

G. Board Policy

- 1. Updated Neola Policy -- First Reading

NEOLA has submitted the following updated Board Policies for approval:

0112, 0164.4, 0164.5, 0164.6, 0167.1, 1220, 1422, 1422.02,
1623, 1662, 2240, 2260, 2260.01, 2266, 3120, 3122, 3122.02,
3123, 3362, 4120, 4122, 4122.02, 4123, 4362, 4425, 4430, 5111,
5410, 5517, 6250, 7440.01, 7450, 7455, 7530.02, 8500, 8510,
8606
5895 Deleted

Motion: _____ Second: _____ Vote: _____

H. School Board

I. Job Descriptions

J. Donations

K. General

VII. SUPERINTENDENT REPORT

A. Certificate of Tax Distribution

The School Corporation received its spring tax settlement of \$698,040.44 from the Operations Account and \$349,055.76 from Debt Service.

B. 2022 Budget Timeline

C. State Board of Accounts ECA audit report.

RSHS and RSE received results from their audit for the period of July 1, 2018 to June 30, 2020. Both schools received results of no reportable instances of noncompliance.

D. Bi-Annual Financial Report is due on July 31, 2021.

E. School Safety Grant 2021-2022 was submitted by June 8, 2021.

F. Maintenance Report

G. ADM Count

	9/18/20*	1/07/21	2/1/2021*	5/26/21**
K	38	37	38	37
1	32	34	35	35
2	30	31	32	32
3	39	39	39	39
4	31	31	31	31
5	37	38	38	39
6	34	35	35	35
Total	241	245	248	248
7	37	37	37	36
8	40	38	38	38
9	46	50	50	49
10	34	34	32	32
11	42	40	40	41
12	27	26	26	26
HS Total	227	225	223	222
Corp Total	467	470	471	470

*official count day September 18, 2020 & February 1, 2021.

**Last day of School May 26, 2021.

VIII. PRINCIPAL REPORTS

A. Elementary

B. High School

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT _____ PM

Motion: _____ Second: _____ Vote: _____

**NEXT REGULAR MEETING: August 9, 2021, 7:30 PM
Superintendent's Office Board Room**